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up. But, those persons that live outside of the City limits and have Delta City water should be aware that if there ever is a shortage of City water, those outside of the City limits would have to be the first meters shut off.

Mr. Ross asked if this was possible. He said the water that Delta City received in 1942 was put in by a federal grant and that those living in Lyman Row had also had to sign for the grant monies. Mayor Nielson replied that the State Law required the City furnish water to residents within the City limits first. After several interruptions and threats by Mr. Ross, Mayor Nielson ruled that he was out of order and would have to leave unless he desisted. Mr. Ross did not interrupt further.

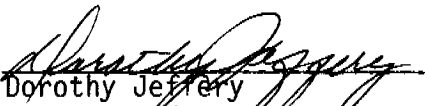
Mayor Nielson then asked how many of those in attendance at the meeting owned land in the proposed annexation area. There were eleven (11) land owners. Mayor then asked how many of these land owners were opposed to the annexation. There were eight (8) opposed to the annexation.

There was some discussion regarding the present availability of the City police and fire protection within the proposed annexation area, after which Mayor Nielson asked if there were any further comments regarding the proposed annexation.

There being none, he then declared the meeting adjourned at 6:59 p.m.

  
Grant S. Nielson, Mayor

Attest:

  
Dorothy Jeffery  
City Recorder

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD JUNE 11, 1984

PRESENT

Grant S. Nielson  
Ruth Hansen  
Don Dafoe  
Kjell Jenkins  
Neil Dutson  
Craig Greathouse

Mayor  
Council Member  
Council Member  
Council Member  
Council Member  
Council Member

ABSENT

None

OTHERS PRESENT

Jim Allan  
Warren Peterson

City Manager  
City Attorney

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Dorothy Jeffery	City Recorder
John Quick	City Engineer
Leah Kauwe	City Resident
Jim Fletcher	KNAK Radio
Bryce Ashby	City Fire Chief
Barbara Dafoe	City Resident
Don Bird	City Resident

Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette, and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the notice and agenda two (2) days prior to the meeting. Mayor Nielson also declared to those in attendance that this was the first meeting of the City Council in the new Delta Municipal Building.

Mayor Nielson told the Council there were no minutes of previous Council meetings or accounts payable to be approved at this meeting.

ORDINANCE AMENDING ZONING OF A PORTION OF LOT 1, BLOCK 49, PLAT A

Attorney Peterson explained to the Council that the proposed ordinance is an ordinance initiated by the Council to correct an error in changing the zone classification of a portion of Lot 1, of Block 49 that had occurred a few weeks ago. Following a brief discussion of the ordinance, Council Member Craig Greathouse MOVED to adopt Ordinance No. 84-80 entitled, "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF DELTA, UTAH (ORDINANCE NO. 81-26) TO CHANGE THE BOUNDARIES OF CERTAIN ZONING DISTRICTS TO DELETE PROPERTY FROM THE SINGLE AND MULTIPLE FAMILY RESIDENTIAL ZONE (R-4C) AND TO ADD THE PROPERTY TO THE CENTRAL BUSINESS (CB) ZONE ."

Motion was SECONDED by Council Member Kjell Jenkins. Mayor Nielson asked if there were any further comments or discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes
Council Member Neil Dutson	Yes
Council Member Ruth Hansen	Yes
Council Member Kjell Jenkins	Yes

Motion carried. Following the voting of the motion, Mayor Nielson signed the ordinance and it was attested by City Recorder Dorothy Jeffery.

PUBLIC HEARING DATE FOR 1984-85 FISCAL YEAR BUDGET

Attorney Peterson explained that Utah Law requires that the Council adopt a tentative budget, which then must be available for public review. He said a public hearing should be held to receive public comment after 7 days prior notice of the adoption of the tentative budget and of the hearing. Attorney Peterson further suggested a notice be published on June 14 stating that the

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Delta City tentative budget will be available for public review after the Regular City Council Meeting scheduled June 18, 1984.

City Manager Jim Allan stated there is some concern with the tentative budget in balancing revenues and expenditures in the Public Works Department.

Following further discussion of the preparation of the budget by the various departments, and the necessary time for the Council to review the tentative budget prior to adoption, Council Member Don Dafoe MOVED that the tentative budget for fiscal year 1984-85 be presented to the Council for adoption on June 25, 1984, and that a public hearing be scheduled on July 2 for the purpose of receiving public comment on the tentative budget and that a notice be published on June 21 stating that on June 25, the tentative budget will be made available for public review.

Mayor Nielson asked if there were any further comments or discussion on the motion. There being none, he called for a second to the motion. Motion was SECONDED by Council Member Craig Greathouse. Motion carried unanimously.

At this point in the meeting, City Attorney Warren Peterson requested permission from the Mayor and Council to relinquish his chair at the Council table to the former Council Member Don Bird who was in attendance at the meeting and who as a Council Member had spent many hours working for the new City Building and Council Chambers now being occupied by the City. The Mayor and Council agreed and Don Bird took his seat at the Council table. Mr. Bird thanked Attorney Peterson and told the Council how proud he was of the building and expressed his appreciation for the opportunity he had had of working for the betterment of the City for the past four years and for the association he had had with the many staff and people he had worked with and he also expressed appreciation to Intermountain Power Agency for their part in the financing of the new Delta Municipal Building.

Mayor Nielson thanked Don Bird for his comments.

REPORT OF CIB MONIES FOR ROAD PROJECT AND DIRECTIONS FOR MAINTENANCE OF  
STREETS THROUGH THE SUMMER MONTHS

Mayor Nielson told the Council last Wednesday he and Jim Allan, John Quick, Gary Tomsic and Kim Young had met with the Utah Natural Resources Community Impact Board (CIB) and discussed additional funding for the proposed street improvements project for Delta City. The Mayor then presented each of the Council Members with a copy of the following proposal presented to the CIB:

## PROPOSAL A

### Minimum Improvement Program

\$1,300,000

Proposal A for \$1,300,000 in improvements would accomplish the most critical storm drain system at a cost of \$425,000. A chip seal overlay on 100 West Street and a 2-inch overlay on Center Street would be an additional \$205,000. A total of about 15,000 L.F. of roadway in Delta could be resurfaced with the proposed 30-foot pavement section. This would be about 25 blocks long out of a total existing of over 100 blocks which need to be improved. Additional options to this scheme are possible to stretch the improvements further by utilizing an overlay on those areas which are adequate as a pavement surface. However, any attempt to cover all streets in Delta with such an approach as a chip seal for all street would be a very temporary treatment which would in most cases last only one year.

Financing Proposal A would be accomplished by borrowing \$1,300,000 from the Permanent Community Impact Fund at 4.5 percent for 30 years.

Delta would repay the loan with funds generated by investing the \$500,000 from the IPA and by increasing the City's property tax levy up to three mills. Though the loan would be amortized over 30 years, it would be repaid in the 23rd year or whenever the principal balance is \$500,000.

Delta would hold a bond election to authorize the use of general funds for debt service.

City Manager Jim Allan explained to the Council that even though the City had only been given \$1.3 million from CIB, if Delta City had been granted their request for the \$2.3 million, Delta could not then have returned to the CIB in the near future. However, by only receiving \$1.3 million, Delta may be able at a later date to return to CIB and address the fundamental issue of surface drainage water, and possibly receive additional funding. There is also a possibility of obtaining Community Development Block Grant monies for this project.

Mr. Allan also explained to the Council that Delta City is one of the only cities in the State of Utah that meets all of the criteria for funding in that (1) energy development is going on in our area; and (2) our population has been impacted due to the energy development.

John Quick, Delta City's Engineer, displayed an overlay of the proposed streets involved in the street improvement project and discussed with the

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Council his recommendation of the most critical areas to be improved. There was further discussion of the street improvement project and funding for the project; however, there was no Council action taken at this meeting.

#### RATIFICATION OF APPOINTMENT OF CITY LIBRARIAN POSITION

Council Member Ruth Hansen reminded the Council that at last week's Council Meeting it was the opinion of the Council that Norma Farnsworth should be given the appointment of Delta City Librarian, even though the appointment had not been part of the formal meeting agenda for that Council meeting. Council Member Ruth Hansen then MOVED to appoint Norma Farnsworth as the Delta City Librarian as of June 25, 1984, with a salary of \$10,400 per year. Motion was SECONDED by Council Member Don Dafoe. Mayor Nielson asked if there were any further comments or questions regarding the appointment. There being none he called for a vote on the motion. The motion carried unanimously.

#### OTHER BUSINESS

Council Member Ruth Hansen read the following letter from the Utah Department of Social Services, which was addressed to Ruth Hansen, Delta City Public Library:

The Utah Department of Social Services Bureau of Personnel Staff Development and Training is compiling a conference facility directory, researching for suitable locations to be used as conference and meeting areas for Department of Social Service employees. A comprehensive, state-wide directory, when used, will save money by reducing travel costs and by use of public facilities will be more economical in terms of rental charged. Do you have such areas available in your facility?

Council Member Hansen then suggested that the letter be given to City Manager Jim Allan to handle.

City Manager Jim Allan informed the Council he had received inquiries on the cost for rental of the City Hall. There was a general discussion of the pros and cons of charging a fee for the building. No Council action was taken regarding this issue.

Council Member Ruth Hansen asked when the irrigation water would next be scheduled to be in the ditch. It was the opinion of the Council that Council Member Hansen should check with Neil Forster and the schedule for the water should be published in the Millard County Chronicle.

#### ITEMS FOR NEXT WEEK'S AGENDA

1. Lease of Delta City Airport FAA installation.
2. Chamber of Commerce street sign project.
3. Street maintenance and needed repairs to the Delta City streets.
4. Resolution for Delta West Annexation.

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Mayor Nielson then asked if there were any other items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn the meeting. The motion was SECONDED by Council Member Don Dafoe. The motion carried unanimously. Meeting adjourned at 9:45 p.m.

  
Grant S. Nielson, Mayor

Attest:

  
Dorothy Jeffery  
City Recorder

REGULAR CITY COUNCIL MEETING

JUNE 18, 1984

PRESENT

Grant S. Nielson	Mayor
Craig Greathouse	Council Member
Ruth Hansen	Council Member
Kjell Jenkins	Council Member
Neil Dutson	Council Member
Don Dafoe	Council Member

ABSENT

None

OTHERS PRESENT

Jim Allan	City Manager
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Greg Cooper	City Chief of Police
John Quick	City Engineer
Neil Forster	Public Works Director
Leah Kauwe	City Resident
Roland Dutson	City Resident
Ralph Ross	County Resident
Norma Fuller	County Resident
Richard Fuller	County Resident
Joe Riley	County Resident
Glen Swalberg	Chamber of Commerce
Mike Styler	Millard County Commissioner

There were others present at the meeting who did not sign the agenda.

Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing and had been provided to the Millard